

AGENDA

Land Use, Parks and Environment Committee

Tuesday, February 3, 2004 – (*Immediately following Public Hearing*)

**Waukesha County Administration Center, Room 255/59
1320 Pewaukee Road, Waukesha, Wisconsin**

Approve Minutes of: **January 20, 2004**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances/Resolution:

- a. **158-O-131** Endorse the Receipt and Expenditure of Federal Grant for Mosquito Assessment and Control Related to the West Nile and Other Mosquito-Borne Viruses that Cause Human Illness
- b. **158-O-132** Dean Hintz Property Acquisition
- c. **158-O-133** Approve Land Use Permit to Summerstone, Inc., for Construction, Operation, and Maintenance of Two Stormwater Drainage Culverts Within Waukesha County Bugline Recreation Trail Right-of-Way
- d. **158-R-014** Support for Host Fee Split as Part of the Landfill Agreement for the Expansion of Orchard Ridge Recycling and Disposal Facility

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair